



**DEPUTY GENERAL MANAGER & RECOVERY OFFICER  
WESTERN REGIONAL OFFICE**

**Order Releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios**

Attachment Proceedings Nos. 11430 & 11431 of 2023  
Certificate No. 4077 of 2021

**The Principal Officer/Chairman & Managing Director/CEO  
All the Banks in India/All the Mutual Funds in India  
NSDL/CDSL, Mumbai**

1. Whereas Recovery Certificate No. **RC 4077/2021 dated August 9, 2021** has been drawn up by the Recovery Officer in the above proceedings for recovery of a sum of **Rs.2,21,581/- (Rupees Two Lakh Twenty-One Thousand Five Hundred Eighty-One Only)** along with further interest, all costs, charges and expenses etc. against **Mr. Akhilesh Poddar (PAN: ANTPP3340A) ["Defaulter"]** and the same was due in respect of the said certificate.
2. And whereas Notices of Attachment in the above proceedings were issued attaching the Bank Accounts/ lockers, Demat Accounts & Mutual Fund Folios of the Defaulter;
3. And whereas SEBI has recovered an amount of Rs.2,83,000/- (Rupees Two Lakhs and Eighty-Three Thousand only), which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the bank accounts/ lockers/ demat accounts/ mutual fund folios of **Mr. Akhilesh Poddar (PAN: ANTPP3340A)** attached, if any, pursuant to the above said notices of attachment under intimation to SEBI.
5. If the defaulter is not having any type of account/folios with you, the same need not be informed to SEBI.

**Given under my hand and seal at Ahmedabad this 29<sup>th</sup> day of February 2024.**



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**Recovery Officer**

**N. U. Raju**  
Recovery Officer & Dy. General Manager  
Securities and Exchange Board of India  
Ahmedabad

श्री अखिलेश पोद्दार

Mr. Akhilesh Poddar